

**CITY OF MILWAUKIE
CITY COUNCIL MEETING
FEBRUARY 21, 1989**

The one thousand five hundred and seventieth meeting of the Milwaukie City Council was called to order at 7:00 p.m. in the Council Chambers with the following Councilmembers present:

Roger A. Hall,
Mayor
Craig Lonnicki

William Fitzgerald
Chere' Sandusky
Mike Richmond

Also present:

Dan Bartlett,
City Manager
Tim Ramis,
City Attorney
Sandra Miller,
Assistant to the
City Manager

Bill Adams,
Community Development Director
Dick Bailey,
Public Works Director
Don Robertson,
Parks and Recreation Coordinator
Pat DuVal,
Executive Secretary

AUDIENCE PARTICIPATION

Jim Backenstos, 3626 Harrison, addressed Council regarding possible contamination of Johnson Creek. City Manager Bartlett responded that Public Works Director Bailey would be in contact with DEQ to request that tests be conducted at the site. Backenstos asked if the well contamination problem were being resolved. Bailey replied that VOC levels had dropped, and the City planned to put wells 6 and 8 back on line. Backenstos asked if City residents would have the opportunity to vote on the proposed redevelopment plan. Mayor Hall said it was the consensus of Council that the redevelopment plan would be on the ballot.

OTHER BUSINESS

Continuation of Summer Recreation Program - Don Robertson, Parks and Recreation Coordinator, submitted a request to Council for an appropriation from contingency of \$5,041 to fund the summer recreation program at the 1988 level. He also presented alternative user fees for program participants. Councilmember Lonnicki expressed the opinion that out-of-City residents should be charged for day park participation.

It was moved by Councilmember Richmond and seconded by Councilmember Fitzgerald to appropriate contingencies to fund the summer recreation program at the summer 1988 level using the previous year's fee schedule. Motion passed 5 - 0.

Report on Boat Ramp Siting Options - Bill Adams, Community Development Director, said he had discussed the boat ramp siting issue with the Riverfront Citizens Advisory Committee. Although the group felt that the issue was important, they did not consider it critical to the Redevelopment Plan to find an alternate location at this time. Councilmember Sandusky asked if it were

correct that members of the RCAC felt more open space would be necessary if the boat ramp were not moved, and Adams replied that was correct. Mayor Ball said he would like to have a list of any other feasible locations for the siting. Councilmember Richmond said he was concerned that a lack of commitment by the Council regarding the boat ramp at this time would result in a negative perception of the Redevelopment Plan by residents. Councilmember Lomnicki said he favored resolving the issue at this time. It was agreed that Councilmembers Lomnicki and Richmond would attend the next Riverfront Citizens Advisory Committee meeting to discuss the boat ramp siting in more detail. Council also requested that Adams prepare an estimate of personnel resources required for future Community Development projects.

Consideration of Professional Engineering Services Contract Amendment -
Public Works Director Bailey said this request was a result of additional engineering services required for the well contamination problem. It was moved by Councilmember Lomnicki and seconded by Councilmember Fitzgerald to extend the fee ceiling for engineering services to \$60,000 to remain in effect until June 30, 1989. Motion passed 5 - 0.

Committee Appointment

It was moved by Councilmember Lomnicki and seconded by Councilmember Sandusky to appoint Harold Kulm to the Citizens Review Committee of the Compensation Study. Motion passed 5 - 0.

Charter Review

It was the consensus of Council that City Manager Bartlett contact the League of Oregon Cities regarding its fee for a charter review and report to Council at the next meeting.

Clackamas Community College Levy

It was the consensus of Council to consider the Clackamas Community College construction bond levy at the next City Council meeting.

CONSENT AGENDA

Councilmember Richmond asked what the impact would be on the contract for purchasing water from Portland if wells 6 and 8 were back on line. Bailey said the City would still have to purchase a percentage of its water from Portland, but the contract required no minimum amount.

It was moved by Councilmember Fitzgerald and seconded by Councilmember Sandusky to adopt the Consent Agenda which consisted of the City Council Minutes of February 7, 1989; Extension of Water Supply Agreement with the City of Portland; and Liquor License Renewal for AM/PM Mini Mart. Motion passed 5 - 0.

The meeting was adjourned at 7:45 p.m.

Patricia A. Dwyer
Executive Secretary